

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023671

FILED
Oct 28, 2009
Secretary of State

Entity Name: HENSHAW CONSULTING, LLC

Current Principal Place of Business:

310 RUE CARIBE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

310 RUE CARIBE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-2146023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE, W. WADE
10221 EMERALD COAST PARKWAY, SUITE 26
MIRAMAR BEACH, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: W.WADE WALLACE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSHAW, GEORGE
Address: 310 RUE CARIBE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE HENSHAW

PRES

10/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date